

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, February 7, 2001, 9:30 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

CONSENT CALENDAR: None

DISCUSSION ITEMS: (Items 1-5)

1. Approve action plan for Capacity Building Project for Orange County Boys & Girls Clubs and YMCA/YWCA organizations

5412367 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

2. Early Action Programs:

A. Adopt resolution approving supplemental funding for Bridges Hospitals and Family Resource Centers Early Action Program and extending term until June 30, 2001 (\$1,841,081)

2314567 **APPROVED FUNDING FOR BRIDGES HOSPITALS AS RECOMMENDED**

A *(Commissioner Cripe abstained from discussion and vote on Bridges Hospitals and declared her affiliation with St. Joseph Hospital)*
RESO: 01-001

3124567 **APPROVED FUNDING FOR FAMILY RESOURCE CENTERS EARLY ACTION PROGRAM AS RECOMMENDED**

A *(Commissioner Poulson abstained from discussion and vote on ProjectConnections.Family Resource Center and declared her affiliation with the County Health Care Agency)*
RESO: 01-002

B. Adopt resolution approving interim funding allocation to UCI/CHOC for continued services pending development of formal work program. (\$165,849)

2413567 **APPROVED AS RECOMMENDED**

A A *(Commissioners Minon and Cripe abstained from discussion and vote and declared their affiliation with CHOC)*
RESO: 01-003

C. Adopt resolution extending the terms for Children's Home Society and Residential Perinatal Substance Abuse Treatment Early Action Programs until June 30, 2001

1623457 **APPROVED AS RECOMMENDED**

RESO: 01-004

3. Receive Progress Report on Updated Commission Financial Plan and 10-Year Financial Projections

4612357 **APPROVED AS RECOMMENDED**

4. Receive Presentation regarding 2001 Orange County Community Indicators Report

5312467 **RECEIVED REPORT**

5. Election of Officers for Year 2001

7213456 **NOMINATED AND ELECTED COMMISSIONER MINON AS CHAIR**

2413567 **NOMINATED AND ELECTED COMMISSIONER KOCHENDORFER AS VICE CHAIR**

1423567 **NOMINATED AND ELECTED COMMISSIONER SMITH AS CHAIR PRO TEM**

C.O. **DIRECTED EXECUTIVE OFFICER TO IMPLEMENT POLICY WHEREBY IMMEDIATE PAST CHAIR WILL AUTOMATICALLY BECOME CHAIR PRO TEM**

SUMMARY ACTION MINUTES

PUBLIC HEARING: (Item 6)

6. Conduct Public Hearing and adopt resolution for annual review of adopted Strategic Plan

C.O. **CLOSED PUBLIC HEARING**

3712456 **APPROVED AS RECOMMENDED**
RESO: 01-005

EXECUTIVE OFFICER REPORT:

A. Approve tribute for Peter Hartman

3412567 **APPROVED AS RECOMMENDED**

B. Commission planning workshop/retreat

PRESENTED

C. Statewide Conference of County Children & Families Commissions

PRESENTED

D. Marketing and public outreach activities

PRESENTED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioners Hewitt, Kochendorfer, Minon and Cripe - Oral RE: Thanked Commissioner Smith for his service this past year as Chairman

Commissioner Smith - Oral RE: Thanked the Commissioners and staff during his service as Chairman for the Commission

Commissioner Hewitt - Oral RE: Suggested Executive Officer work with Commissioner Kochendorfer and Dr. Hartman's family in developing language for the Hartman Award to reflect his goals for the Commission

Commissioner Kochendorfer - Oral RE: Congratulated Commissioner Minon on her appointment as Chair and thanked Executive Officer, Michael Ruane for coordinating the State Commission luncheon

Commissioner Cripe – Oral RE: Congratulated Commissioners Minon and Kochendorfer on their appointments as Chair and Vice Chair

Executive Officer, Michael Ruane - Oral RE: Introduced Jennifer Burrell, School Readiness Coordinator, to Commission members

ADJOURNED: 10:28 A.M.

SUMMARY ACTION MINUTES

1234567 Adjourned in memory of Peter A. Hartman

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Hugh Hewitt
- 3 Crystal Kochendorfer
- 4 Larry Leaman
- 5 Maria E. Minon, M.D.
- 6 Julie Poulson
- 7 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission